

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
JULY 27, 2010
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, July 27, 2010 at 4:00 p.m. CST in the Adair County Judicial Center. Board members present for the meeting were Judge Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, and Attorney Marshall Loy. Mr. Danny Rhoades filled in as the project manager for AOC in the absence of Ronnie McCall. Ronnie had sent an email earlier in the day stating that his wife had been in a head on collision late last week and he was off with her.

The first item on the agenda was approval of the minutes from the May and June regular monthly meetings. Marshall Loy made the motion to approve the minutes as presented. Billy Coffey seconded the motion. The vote was unanimous for approval.

The next item on the agenda was approval of bills for payment. Bills presented for payment are as follows:

DLZ Architects	\$4,285.20
Branscum Construction	\$220,599.01
Tim Smith	\$6,250.00
Gaddie Shamrock, LLC	\$9,968.50
Flowers N Things	\$117.60

Marshall Loy made the motion to approve the bills for payment. Dennis Loy seconded the motion. The vote was unanimous for approval.

Construction Manager Report – Todd Saddler will be going over the punch list. At the end of August, he will be meeting with the contractors on sight to go over any remaining items that need to be completed. Mac Davis has pulled some wire to the fountain and it should be ready to set in the near future.

Architect Report – Bing in not here, but has emailed the new punch list to Judge Melton and Dennis Loy.

Other Business – AOC policy that we do not enter into a contract on the HVAC and elevator. The companies will do a regular maintenance and inspection every 6 months.

At this time Marshall Loy made a motion that starting with today's meeting the secretary pay be increased from \$50.00 per meeting to \$100.00 per meeting. Dennis Loy seconded the motion. The vote was unanimous for approval.

Change Orders 54-56 were presented for approval. Marshall Loy made the motion to approve the change orders as presented. Dennis Loy seconded the motion. The vote was unanimous for approval.

Next meeting will be August 24, 2010 at 4:00 p.m. CST.

With not further business to discuss, Dennis Loy made the motion to adjourn. Marshall Loy seconded the motion. The vote was unanimous for approval.

Respectfully Submitted
Gale Cowan
PDB Secretary